

Village of Arlington Heights

Regular Council Meeting
Monday August 22nd 2022 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Pro Tempore Charity McFerron with prayer and the Pledge of Allegiance.

Roll Call: McKinney present, Ott present, McFerron present, Davis present, Gil present, Imbus present and Fiscal Director Braun present.

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for July 2022

Motion to approve the minutes made by: Davis seconded by Gil.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Passed 6-0

Report of Officers:

MAYOR'S REPORT: Pro Tempore McFerron read Mayors Court Report.

McFerron reported that Mayor Crase had a meeting with ODOT regarding the mowing on Galbraith Road. ODOT's response was that a previous Mayor had agreed to be responsible to mow that part of Galbraith Road, so they are no longer willing to do so. However, they are still responsible for the exit ramps.

FISCAL DIRECTOR (Megan Braun): Braun reported we sold the 2005 F250 Ford Truck at auction, sold for \$4,230.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT

Motion to approve the payment of bills made by: Imbus seconded by Gil.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Passed 6-0

Reports of Council Committees:

SAFETY/CODE ENFORCEMENT: Mr. McKinney Chairperson, (Imbus, Ott) McKinney read Reading Police Department Report, Fire/EMS Department Report.

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil nothing to report.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron had nothing to report.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of July 2022. For July, expenses were \$112,983.75 and receipts were \$107,020.97.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott reported they are still working on the website. Pictures rescheduled for Committee of a whole night 9/13 at 6PM-if canceled, pictures will be council night 9/26 at 630PM.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus had nothing to report.

Pro temp McFerron called for motion to go into Executive Session, Law Director Ryan stated executive session was pursuant to ORC 121.22 G1. "To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official...".

Motion to go into Executive Session (719PM) made by: Davis seconded by Imbus.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Return to Regular Council Meeting (748PM) motion made by: Gil seconded by Imbus.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Remarks from Visitors:

None

Motion to Adjourn

Motion to adjourn made by: Ott seconded by Gil.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Passed 6-0

ATTEST:

APPROVE:

Fiscal Director

Mayor